Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Koedam present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Michael was absent.

The minutes of the March 23, 2015 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Auditor Smit asked the Board to allow a bid letting to be added to the agenda per the request of Engineer Sievers for the rural service culvert projects. The Board agreed they would allow the addition to the agenda.

Lyon County Economic Development Director Steve Simons was present to remind the board of upcoming events in the county. April $22^{\rm nd}$ Sudenga will hold the Dura-Lift ribbon cutting at 10:30 a.m., April $23^{\rm rd}$ will be the League of Cities meeting at 7:00 p.m. in Little Rock, and April $27^{\rm th}$ the ISU students involved with the Retail Scapes program will be at the Rock Rapids Forster Building from 4:00 to 6:00 p.m. to present their projects.

Kyle Peters, Secondary Road Inspector 1 and Lance Iwen, Maintenance Supervisor were present to discuss the possibility of getting a UTV that secondary roads and maintenance could share. It was reported that Kyle and Iwen researched mainly two different vehicles: the Polaris Brutus and the Polaris 900. The Brutus would work best for maintenance as it comes with a cab, runs on diesel, speed is capped at 30 mph, and has a heavy front end for attachments. The 900 would be a better fit for secondary roads as it runs on gas and has a higher speed capacity. A Brutus with PTO is around \$20,000 new and a 900 is \$18,000 with cab. Kyle stated he would be open to trying the Brutus as if fits more of the maintenance needs, but would like to leave the discussion open for another utv in case the vehicle just doesn't work for the small structure inventory work that Kyle would use it for. The Board thanked Kyle and Iwen for their research work and would need to discuss funding for the project.

The Cost Advisory Services report needs to be signed before the County can receive its dollars recovered by the service. CAS estimates that the county will receive back \$9,937.00. Motion by Peters, second by Behrens to approve and have Chairman sign CAS certification. Motion carried.

The Iowa Drainage District Association has requested a \$5,000 pledge from Lyon County for the next 3 years, to help fund a litigation fund for a lawsuit that has been filed against Sac, Calhoun and Buena Vista counties by Des Moines Waterworks. The Board has decided not to approve the request at this time.

Engineer Sievers presented the bids for the bid letting regarding the rural service culvert projects #RS-Culvert(2016-1)-73-60. Six bids were received for the project. Kooiker, Inc. was apparent low bidder at \$328,254. Other bids were as follows: Henning Construction, Inc \$331,011.50; Midwest

Contracting, Inc. \$347,480; Carlson, L.A. Contracting, Inc. \$374,719; K&L Construction, LLC. \$389,181 and Peterson Contractors Inc. \$509,418. The project will consist of converting 5 bridges under 20' in length to large culverts. Motion by Peters, second by Koedam to approve apparent low bidder of Kooiker, Inc. of \$328,254. Motion carried.

Multiple utility accommodation applications were received by the Engineer's Office. Sievers presented them to the Board by entity. Osceola Rural Water System had one for Elgin Township sections 7 & 8 on Kiwi Avenue about ¾ mile from the MN border to put in a 4" water main. Motion by Peters, second by Behrens to approve Osceola Rural Water application. Motion carried.

Lyon & Sioux Rural Water has an application for sections 18-19 in Logan Township on 180th Street for West Lyon School for 2 6" pipes to move water for fire protection. Motion by Koedam, second by Behrens to approve Lyon & Sioux Rural Water application. Motion carried.

Lyon REC submitted three applications for buried cable in sections 15/23 of Logan Township, sections 10/11 in Doon Township, and section 10 in Lyon Township. Motion by Koedam, second by Peters to approve Lyon REC applications. Motion carried.

Alliance Communications submitted three applications. Applications are for section 5 in Doon Township, section 10 in Sioux Township, and section 12 in Sioux Township. Motion by Koedam, second by Behrens to approve Alliance Communications applications. Motion carried.

Sievers asked the Board to approve a consulting engineer design services contract with Calhoun-Burns for the bridge located in Wheeler Township located near the North Quarter Corner of section 34 on A52. (Bridge #Wheeler 61Y) Motion by Behrens, second by Peters to approve and have Chairman sign design contract with Calhoun-Burns and Associates, Inc. Motion carried.

The upcoming TIF projects for next fiscal year need approval in order to be let this July. There are 5 bridges taken down to large culverts. Motion by Peters, second by Behrens to approve plans for project L-2016 TIFF-73-60. Motion carried.

Project approval for RMMS-CO60(L14-2015)-73-60 Micro Surfacing for L14 (old Hwy 91) is needed as the funding for the project isn't currently available to redo the road. Sievers plans for two coats of micro seal to keep the road viable until the funds are available to possibly concrete.(4-5 years) Sievers asked the board to sign a purchase order with Sta-Bilt Construction Company in the amount of \$227,858. Motion by Peters, second by Behrens to approve and sign purchase order with Sta-Bilt Construction Company. Motion carried.

Certification by the Board is needed for Secondary Road's FY16 Iowa DOT Secondary Road budget and 5 year construction budget. Sievers went over the projects for 2016. Sievers asked the Board to consider thinking about where the extra dollars from the gas tax should be spent. The dollars need to be used on critical structures and projects that are not currently on the

construction plan. Motion by Peters, second by Koedam to approve and have Chairman sign FY16 Iowa DOT Secondary Road Budget and 5 year Construction Budget. Motion carried.

Peters asked Sievers to start looking at the vacation/abatement of part of an old dirt road in Leon DeBoer's pasture.

Because federal highway dollars were used in the ER project by Pahoja, the county needs to consider purchasing some easements from the landowner, Greg Twedt, or possibly face reimbursement of funds. There are three separate easements that would be needed totaling .77 acres. Sievers has been working with Twedt regarding an amount that he would be agreeable to. Twedt has asked for \$7,000 for the .77 acres. Sievers stated that Twedt was very accommodating and worked well with her department during the fixing of the slides. The board gave Sievers the okay to use that amount for the easements. Sievers will work with Attorney Mayer to get the easements settled.

The Board and Sievers also discussed the option on FEMA bridges of staying with the County policy 28' width or going to a 30' width as is a standard DOT Bridge. If the county stays with the 28' they are only responsible for the 15% that the county is liable for no matter what the bridge would be bid at. If the county chooses to go to a 30'width then the project becomes an "improved project" to FEMA. The county may then pay more than the estimated 15% of the project as FEMA can say they won't pay for that improvement.

County Attorney Shayne Mayer discussed the possibility of selling the old conservation building by sealed bids. Mayer proposes using the same format as used in prior sales. Information packets about the property will be made available for prospective buyers after the public hearing has been held. Chairman Bosch introduced Resolution 2015-11 to propose selling the conservation building and to set a public hearing date for such discussion.

RESOLUTION NO. 2015-11 RESOLUTION TO SELL PROPERTY AND SET HEARING

WHEREAS, Lyon County owns the following real estate located in Rock Rapids, Iowa:

Lots Five (5) and Six (6), Block Five (5) of East Rock Rapids, and that part of Outlot Three (3) of East Rock Rapids, described as follows: Commencing at the Southeast Corner of Lot Five (5), Block Five (5), of said East Rock Rapids, Iowa, thence directly South to the East Bank of the Rock River, thence Northwesterly along the East Bank of said Rock River to a point directly south of the Southwest Corner of Lot six (6), of Block Five (5), of said East Rock Rapids, thence directly North to the Southwest Corner of said Lot Six (6), Block Five (5) of East Rock Rapids, thence East along the South line of said Lots Six (6) and Five (5), of Block (5), of East Rock Rapids, to the point of beginning.

WHEREAS, the above property has been used by Lyon County Conservation as an office and worksite;

WHEREAS, due to the flood event that occurred during the summer of 2014, the above property has ceased to be used by the Lyon County

Conservation Department and said Department has requested permission to sell the above property by process of sealed bids;

WHEREAS, the Lyon County Conservation Director Craig Van Otterloo recommends the above property be sold, and further the Lyon County Board of Supervisors has determined that the request of the Conservation Director should be considered as requested;

NOW, THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors for Lyon County, Iowa; That it is in the best interests of Lyon County and the residents thereof, to consider selling the above property.

BE IT FURTHER RESOLOVED, that the Lyon County Auditor is hereby directed to publish Notice of the time and place of the Public Hearing on the proposal to sell the above property by process of sealed bids. Publication and the Public Hearing shall be in compliance with Iowa Code Sections 331.305 and 331.361(2). The date fixed as the date for the Public Hearing on the proposed sale of the above property is to be at 10:00 on 27^{th} day of April, 2015.

BE IT FURTHER RESOLVED, that unless an objection to selling this property is raised which the Board of Supervisors determines should result in further consideration of said selling of property, then immediately after the Public Hearing, the Lyon County Auditor and the Chairman of the Board of Supervisors of Lyon County, Iowa, may be directed and empowered to execute and deliver any necessary documents to sell the property as described above.

PASSED AND APPROVED THIS 13th day of April, 2015.

ATTEST: /s/ Jen Smit
Lyon County Auditor

/s/ Randy Bosch, Chairperson Board of Supervisors

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2015-11 setting the public hearing date as April 27 at 10:00 a.m. Motion carried.

The Board reviewed the \$10,099.81 amount for ambulance write-offs. Motion by Peters, second by Koedam to approve the write-offs. Motion carried.

The Board has received a request of waiver on the 14 day waiting period on the draft permit for Rock River Jerseys construction permit. Chairman Bosch introduced Resolution 2015-10.

RESOLUTION 2015-10 LYON COUNTY BOARD OF SUPERVISORS

April 13, 2015

Approval of Waiver of $\underline{\text{Lyon County's}}$ right to appeal issuance of final construction permit for the confined animal feeding operation by the Iowa Department of Natural Resources.

Be it Resolved by the Lyon County Board of Supervisors as follows:

Section 1. The $\underline{\text{Lyon County}}$ Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Michael and Wendy Vander Dussen have been issued a draft permit for the construction of a confined

animal feeding operation building(s) in Section 24 of Richland Township in unincorporated Lyon County.

Section 2. The $\underline{\text{Lyon County}}$ Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said Application on April 3, 2015.

Section 3. The $\underline{\text{Lyon County}}$ Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The $\underline{\text{Lyon County}}$ Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The $\underline{\text{Lyon County}}$ Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

ATTEST: /s/ Jen Smit APPROVED: /s/ Randy Bosch, Chairman County Auditor Board of Supervisors

Motion by Koedam, second by Behrens to approve and have Chairman sign Resolution 2015-10 and the DNR letter. Motion carried.

The Board received correspondence from the Dickinson County Board of Supervisors regarding Lyon County's stance of revamping the DNR's Master Matrix to give more local control. Lyon County board members stated they feel they complete their responsibilities as they are supposed to by publishing public notices and attending the DNR site surveys. Auditor Smit was asked to reply to Dickinson County that Lyon County would register as 4 supervisors against revamping and 1 supervisor absent.

The Auditor and Recorder's Quarterly reports were reviewed and approved.

The Rock Rapids Chamber of Commerce has requested to use the courthouse lawn on the afternoon of June $20^{\rm th}$, 2015 for their Heritage Days bean bag tournament. The board approved the request.

Supervisor correspondence:

Behrens - Landfill meeting.

Bosch - Seasons, Safety, DCAT and NECI meetings.

Peters - Safety meetings, Compass Pointe, George Kiwanis meetings.

Koedam - MidSioux, IA Workforce and Compass Pointe meetings.

Handwritten claims dated 3-24-2015 were reviewed and approved. Check sequence #114976-114978.

WageWorks Union Bank of Califo 3/8/15-3/121/15 MedClaims 522.80

Wellmark BlueCross BlueShield	3/14/15-3/20/15 Claims	21207.65
Grand Total		21730.45

Health Insurance Fund 21,207.65 Flex Benefits Account 522.80

Payroll dated 3-30-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$175,887.86 is listed by fund.

General Basic Fund	109,861.90
MH-DD Services Fund	2,663.50
Rural Service Basic Fund	17,550.16
Economic Development Fund	3,226.80
Secondary Road Fund	32,662.21
County Attorney Incentive	273.48
Emergency Management Serv	1,809.00
Co Assessor Agency Fund	7,840.81

Payroll Disbursement Register in the amount of \$255,997.80 is listed by Fund.

General Basic Fund	89,555.63
General Supplemental Fund	51,197.92
MH-DD Services Fund	2,505.16
Rural Services Basic Fund	33,566.24
Economic Development Fund	4,156.25
Secondary Road Fund	65,097.42
County Attorney Incentive	60.24
Emergency Management Serv	1,022.39
Co. Assessor Agency Fund	8,836.55

Handwritten claims dated 4-1-2015 in the amount of \$34,842.06 were reviewed and approved. Check sequence #115103-115105.

Medical Excess	April transplant ins	1547.20
Sun Life Financial	April StopLoss 20s/61f/agg	26415.50
Wellmark BlueCross BlueShield	3/21/15-3/27/15 Claims	6879.36
Grand Total		34842.06

Health Insurance Fund 34,842.06

Handwritten claims dated 4-7-2015 in the amount of \$32,309.77 were reviewed and approved. Check sequence #115106-115108.

Lyon County Treasurer - ACH I	April COBRA Ins/Rx rebates	3059.16
Wellmark BlueCross BlueShield	March Admin Fees, claims	29250.61
Grand Total		32309.77

Health Insurance Fund 32,309.77

Claims dated 4-13-2015 in the amount of \$257,740.90 were reviewed and approved. Check sequence #115166-115390.

		107.64
A & B Business, Inc.	Samsung Contract	137.64
Air Conditioning & Heating Inc	Fix plugged sink drain	107.95
Airgas USA LLC	oxygen	19.25
Alliance Communications Attn:	April 911 Recurring/phone	329.72
Alliant Energy	LR/GE shop	783.97
AT & T Mobility	On Call/office cell phone	18.37
Ban-Koe Systems, Inc.	7/1/15-6/30/16 FireSystem	1153.00
Barco Municipal Products Inc Danette Bechler	6 shovels/1 rake/shipping Rent Assistance	159.84 200.00
Mark A. Behrens	ISAC - Meals	47.63
Bierschbach Equipment & Supply	Pull type Air Comp -FLOOD	19195.00
Allen Blauwet	3/25/15 LCED Mtg Mileage	15.00
Rod Borer	3/25/15 LCED Mtg Mileage	15.50
Vicki Borman	March Cellphn Reimb/mileage (928	
C.J. Cooper & Associates	4 random drug tests	140.00
Calhoun-Burns & Associate Inc.	bridge inspections/design	12135.53
Campbell Supply	Wipers/parts/hardware	199.41
Century Link	911 Recurring	408.60
Century Link - Business	2/16/15-3/15/15 Long Dist	191.47
Dave Childress	Plug 2 Wells	530.87
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of George	utilities	36.03
City of Larchwood	utilities	102.22
City of Rock Rapids Municipal	Feb Utilities	8574.52
Class C Solutions Group	hardware	300.40
Coffman's Locksmith Shop	drill bits	207.67
Kary Conaway	3/25/15 LCED Mtg Mileage	15.00
Cooperative Energy Company	2753G diesel,1102.3G gasohol,	
	101.3G Unled, 115G oil, pup tires	5
	Grader tires	16155.45
Cooperative Gas & Oil Company	600 gal diesel fuel	1368.00
Corner Rexall Drugs	Pens	9.99
Cost Advisory Services, Inc.	FY2014 Plan/FY2016 Recovery	4125.00
Culligan Soft Water Serv.	Rental/Jan-March Salt(10 Bags)	172.75
D-P Tools Inc.	extentions - RR shop	67.80
Dakota Data Shred DDS	3/10/15 Shredding 353 lbs	81.19
Dave's Lock & Key David J. Hor	Backup Battery for Alarm	49.00
Melinda DeJong	March Mileage (470)	235.00
Denny's Sanitation Inc.	Garbage Service	294.95
District III Treasurer's Assn.	4/14/15 Treas.Mtg Reg	16.00
DJ's Service Doon Press	28G gasohol/power steering flui	
Connie Douglass	Brd Min, Vacancy Ads, notices	564.20 15.00
Barb Dreke	March Coll Dhone Doimh	
Duininck Bros. Inc.	March Cell Phone Reimb	
Dullillick blos. Inc.	4/8/15 CDL Training (142)	71.00
Dusty's Auto Body David Dreesm	4/8/15 CDL Training (142) 128.2 tn 2" rock - LRock	71.00 1089.70
Dusty's Auto Body David Dreesm Ed Roehr Safety Products	4/8/15 CDL Training (142) 128.2 tn 2" rock - LRock Install Light Bar on EMA	71.00 1089.70 225.00
Ed Roehr Safety Products	4/8/15 CDL Training (142) 128.2 tn 2" rock - LRock Install Light Bar on EMA Taser Cartridge, battery	71.00 1089.70 225.00 726.29
Ed Roehr Safety Products Electronic Engineering	4/8/15 CDL Training (142) 128.2 tn 2" rock - LRock Install Light Bar on EMA Taser Cartridge, battery Amb Radio Maint/console/rep	71.00 1089.70 225.00 726.29 1000.00
Ed Roehr Safety Products Electronic Engineering Enventis	4/8/15 CDL Training (142) 128.2 tn 2" rock - LRock Install Light Bar on EMA Taser Cartridge, battery Amb Radio Maint/console/rep 911 Recurring/SO phone/DHS phn	71.00 1089.70 225.00 726.29
Ed Roehr Safety Products Electronic Engineering	4/8/15 CDL Training (142) 128.2 tn 2" rock - LRock Install Light Bar on EMA Taser Cartridge, battery Amb Radio Maint/console/rep 911 Recurring/SO phone/DHS phn mower parts #95	71.00 1089.70 225.00 726.29 1000.00 1381.14
Ed Roehr Safety Products Electronic Engineering Enventis Fabers Farm Equipment, Inc.	4/8/15 CDL Training (142) 128.2 tn 2" rock - LRock Install Light Bar on EMA Taser Cartridge, battery Amb Radio Maint/console/rep 911 Recurring/SO phone/DHS phn	71.00 1089.70 225.00 726.29 1000.00 1381.14 125.47
Ed Roehr Safety Products Electronic Engineering Enventis Fabers Farm Equipment, Inc. Farmers Elevator Co	4/8/15 CDL Training (142) 128.2 tn 2" rock - LRock Install Light Bar on EMA Taser Cartridge, battery Amb Radio Maint/console/rep 911 Recurring/SO phone/DHS phn mower parts #95 scale charge - weigh rock	71.00 1089.70 225.00 726.29 1000.00 1381.14 125.47 6.00
Ed Roehr Safety Products Electronic Engineering Enventis Fabers Farm Equipment, Inc. Farmers Elevator Co Filter Care of Nebraska	4/8/15 CDL Training (142) 128.2 tn 2" rock - LRock Install Light Bar on EMA Taser Cartridge, battery Amb Radio Maint/console/rep 911 Recurring/SO phone/DHS phn mower parts #95 scale charge - weigh rock filters cleaned	71.00 1089.70 225.00 726.29 1000.00 1381.14 125.47 6.00 25.40
Ed Roehr Safety Products Electronic Engineering Enventis Fabers Farm Equipment, Inc. Farmers Elevator Co Filter Care of Nebraska FleetPride	4/8/15 CDL Training (142) 128.2 tn 2" rock - LRock Install Light Bar on EMA Taser Cartridge, battery Amb Radio Maint/console/rep 911 Recurring/SO phone/DHS phn mower parts #95 scale charge - weigh rock filters cleaned telescoping cylinder/rep labor	71.00 1089.70 225.00 726.29 1000.00 1381.14 125.47 6.00 25.40 1641.84

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George Office Products	Office Supplies, paper, toner	687.40
Greg Getting	3 Dale Twp Mtgs	45.00
H & S Homebuilding Center	hardware	45.93
Hancock Concrete Products Co	8X6 box culv Logan28-33	25742.32
Heartland Hardware LLC	batteries - door opener	5.99
Heitritter Graphix Attn: Bret	Graphics for EMA Vehicle	350.00
Hillyard / Sioux Falls	Carpet Spot Clean kit/hose	161.15
Russ Hopp	Solutions Mtg Mileage	223.00
David Huff	2 Dale Twp Mtgs	30.00
Char Huisman	March Cell Phone Reimb.	15.00
Alvin C. Huyser	safety glasses	250.00
I-State Truck Center	heater pipe/switch/brake chambe	er 678.60
Inwood Hatchery & Feed Store	2.5G sprayer - Inw	33.95
Inwood Rescue	SxCity EMS Conference (3)	240.00
Iowa County Attorney Ass'n.	FY15/2016 Dues	28.00
Iowa County Recorders Assn.	FY15/2016 Maint/Support	2948.53
Iowa DNR Water Supply Section	3 WaterWell Permits	75.00
Iowa Information Inc.	CNA Ads/Administrator Ads	292.74
Iowa Law Enforcement Academy S	Inservice(5)/telecomm	1050.00
	Renew Notary - Johnson	30.00
Iowa Secretary of State ISAC Group Unemployment Fund I	1st Q 2015 Unemployment	30.00
ISACA Treasurer Attn: Rhonda R.	Annual 2015 Dues	225.00
Jack's Uniforms & Equipment	Tact Boots/SRT grant items	17556.48
JCL Solutions-Janitors Closet	Custodial Supplies Jail	277.09
Jebro Inc. Jim Hawk Tr Trailers Inc.	251 gal CRS-2	878.50 514.86
Keith's Korner	air drier, governer #13	215.01
	March Fuel - 91.4 G Gasah Check Boiler (3)	
Keizer Plumbing		225.00 516.63
Merle Koedam	ISAC reimb Mile(520), lodging	13374.25
Kooiker Inc.	box culv - Logan 28/33	
Hedy Kruger	4/7/15 CDL Training (142), meal	77.42 19.80
Eric Kupferschmid	3/16/15 postage/pagers/coolant	
Marilyn Lafrenz	March Cellphn Reimb, miles (560)	
Larchwood Quick Stop	120G gasohol, 9G unled - March	304.10
Law Enforcement Systems	1,000 Citations	357.00
Lester Rescue Squad	SxCity EMS Conference	130.00
Lewis Family Drug, LLC	Feb Inmate Medication	2742.23
Little Rock EMS	Crime Scene training/Land	75.00
Little Rock Free Lance	CAN Ads/Admin Ad/Taxes due	144.00
Lyon & Sioux Rural Water	water - Lester/LW shops	56.00
Lyon County Clerk of Court	SmClaim Garnish	50.00
Lyon County News	CNA Ads/Admin Ads/Tax Due	264.44
Lyon County Sheriff Dept.	Sheriff Fees	201.98
Lyon County Treasurer	Check Charge/Deposit slip chg	67.41
Lyon Manor & Rehab Center	March jail meals/249@\$4.5	1120.50
Lyon Rural Electric Coop	UPS hard drive to Schneider	12.52
Mainstay Systems Inc.	IA Systems Maint April-Ju	237.00
Matheson Tri-Gas Inc	3/19/15 Oxygen	94.66
McCarty Motors	mower parts	147.00
Menards	laundry tube kit - lab	79.99
MidAmerican Energy	DN shop acct 11930-66002	265.79
Mike's Sales & Service Michael	LR pres washer gun, wand	203.49
Joan Minor	2/20/15 Lyon Twp Mtg	15.00
Modern Gas Company	125 gal LP gas	137.50
Joanne Montag	March Miles (194) / cellphn reimb	112.00
Moon Creek Veterinary Clinic	3/11/15 Vet Exam	145.05
MSC Industrial Supply Co.	hand cleaner	186.12

Anita Muilenburg	3/25/15 LCED Brd Mileage	21.00
Myrl & Roy's Paving Inc.	57.49 tons 1 1/2" Ballast	733.00
Karlee Nagel	3/18/15 Sx Co Mileage (70)	
	Prolaw mtg/mileage(483),meal	280.50
NCRAAO 2015 Attn: Jim Siebers	2015 Conference Registrat	260.00
Neopost USA Inc	Stamp MachRent	53.85
New Century Press	Notices, brd mins, Tax due, ads	1351.30
Northern Iowa Construction Pro	750' - 18" CMP	5147.20
Northwest Iowa Comm. College N	12 Amb Mtg Cert	60.00
Novartis Animal Health US, Inc	2nd Half TiF Sx Twp #80	29213.13
Oak Street Station	67G E10,72G gasohol,46G unld	453.08
Osceola County Rural Water	water - Little Rock shop	41.75
Kirk J. Peters	ISAC reimb Mileage (498), meals	287.20
Pictometry International Corp	Library/Image License 3 of 3	18877.83
Pitney Bowes Inc.	postage machine rent	53.85
		424.51
Popkes Car Care, Inc.	153.8G Dyed diesel - Amb	
Premier Communications	April Telephone/Internet	2433.01
Premier Network Solutions d/b/	April IT Consulting	2362.50
Print Express	Pants Amb Squad	314.10
Prosecuting Attorney Training	Iowa Criminal Lw Handbook	25.00
Radio & TV Center	Replace 2 dome cameras	403.99
Rapid Auto Repair Michael D. K	4/3/15 Oil Change/rechrg AC	70.75
Xochitl Robison	March Interpreter hours	115.50
Rock Rapids Ace Hardware	Filters, sealer, chainsaw oil,	
	Paint, paint supplies,	677.19
Rock Rapids Machine & Welding	iron, pipe #2	54.60
Lisa R. Rockhill	March Mileage (827)/ISAC meals	507.05
Royle Technology Corp	Install Drug Dog Case int	200.00
Sanford Health	Inmate Visits (2)	627.77
Sanford Health Occupational M	Job Function Analysis (6)	1700.00
Sanford Rock Rapids Hospital	Feb2015 BT Grant Claim	1336.50
Bob Schoo	3 Dale Twp Mtgs	45.00
Steve Simons	March Mileage (426), stamps, regis	351.67
Melissa Stillson	March Miles (324), reimb cellphn	177.00
Storey Kenworthy / Matt Parrot	5000 Laser Checks	477.49
Sturdevant's	Light Bar EMA pickup, filters	1386.95
Sudenga Industries	2nd Half TiF Grant Twp #1	6175.16
Sunshine Foods	Food Assistance/Inmate meals	744.84
SYSCO Lincoln	3/12/15 Food for Inmates	846.50
The Shop	Oil Change - 604, rotate tires	70.00
Todd's True Value	light bulbs	3.99
Town & Country	Garbage Service	79.63
Trane	April Generator Maint	322.21
Tyco / Simplex Grinnell	Sprinkler Maint 5/1/15-4/30/16	367.07
U.S. Cellular	3/22/14-4/21/15 Cell Phon	119.47
United Farmers Coop	132.07 G Gasahol, 3G unlead	335.55
US Bank - Purchase Card Purcha	590.4G gasohol, ISAC lodging, mea	
ob bank Turchase cara rurcha	DellPC, supplies, postage	8263.97
Scott VanAaartsen	Rent Assistance	200.00
Vander Haag's Inc.	2 fuel tanks #24/#13	1000.00
VanderLee Motors Inc.	Service 2004 Tahoe/dr handle	88.29
Vanguard Appraisals Inc.	Appraisal Comm/Industrial	3395.00
Verizon Business		
	acct 4512330	4.94
Verizon Wireless	Cell Phone/internet/aircards	1434.56
Wall Street Printers	1 Rm letterhead/HPV handouts	534.00
WebClimber Services c/o Scott	Samsung Hard Drive	329.00
WebClimber Services c/o Scott	Hosting/domain renewal/updates	885.00

Western Iowa Tourism Region

Kathi Wilke

Bonnie Wilson

Ziegler Inc.

Repair, filters, hose

3957.68

Annual Alarm Maint

150.00

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General Basic Fund 83,092.61
General Basic Sub Fund 150.00
Mental Health Fund 1,222.75
Rural Services Basic Fund 1,402.53
Economic Development Fund 474.17
Secondary Road Fund 116,381.21
Surcharge on E911 7,531.70
County Tifs-Novartis/Sudenga 35,388.29
Emergency Management Services 1,727.68
Co. Assessor Agency Fund 10,369.96

Payroll dated 4-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$60,074.11 is listed by fund.

General Basic Fund 9,046.33
Rural Service Basic Fund 17,145.23
Secondary Road Fund 33,882.55

Payroll Disbursement Register in the amount of \$27,798.43 is listed by Fund.

General Basic Fund 3,652.68
Rural Services Basic Fund 8,648.05
Secondary Road Fund 15,497.70

There being no further business there was a motion by Peters, seconded by Koedam to adjourn. Motion carried.

ATTEST	APPROVED	
County Auditor	Chairman	